

		3 Months Ended 30th Sept, 2009	3 Months Ended 30th Sept, 2008	Year to Date Figures for the Current Period	Year to Date Figure for the Previous Period	Previous Accounting Year 2008-09 (Audited)
1.	(a) Net Sales / Income from Operation	2012.94	1711.00	2012.94	1711.00	1711.00
2.	Total Expenditure					
	a) Employees Cost	2.60	1.73	4.56	3.58	8.90
	b) Other Expenditure	16.53	14.35	22.93	19.72	31.30
	c) Total	19.13	16.08	27.49	23.30	40.20
3.	Profit from Operation before Other Income, Interest and Exceptional Items (1 - 2)	1993.81	1694.92	1985.45	1687.70	1670.80
4.	Other Income	52.79	23.09	110.23	49.15	178.14
5.	Profit before Interest and Exceptional Items (3 + 4)	2046.60	1718.01	2095.68	1736.85	1848.94
6.	Interest	-	-	-	-	-
7.	Profit after Interest but before Exceptional Items (5 - 6)	2046.60	1718.01	2095.68	1736.85	1848.94
8.	Exceptional Items	-	-	-	-	-
9.	Profit(+)/Loss(-) from Ordinary Activities before tax (7 + 8)	2046.60	1718.01	2095.68	1736.85	1848.94
10.	Tax Expenses	17.00	7.93	33.68	14.34	52.77
11.	Net Profit(+)/Loss(-) from Ordinary Activities after tax (9 - 10)	2029.60	1710.08	2062.00	1722.51	1796.17
12.	Extraordinary items (net of Tax expenses Rs._____)	-	-	-	-	-
13.	Net Profit (+)/Loss(-) for the period [11 - 12]	2029.60	1710.08	2062.00	1722.51	1796.17
14.	Paid-up Equity Share Capital (Face Value per share - Rs. 10/-)	2219.73	2219.73	2219.73	2219.73	2219.73
15.	Reserves excluding Revaluation Reserves					2255.15
16.	Earnings per Share (Rs.) [*] (a) Basic & Diluted EPS before Extraordinary items (b) Basic & Diluted EPS after Extraordinary items	9.14 9.14	7.70 7.70	9.29 9.29	7.76 7.76	8.09 8.09
17.	Aggregate of Non-Promoter Shareholding (**) - Number of Shares - Percentage of Shareholding	8951171 40.33	8951171 40.33	8951171 40.33	8951171 40.33	8951171 40.33
18.	Promoters and Promoter Group Shareholding					
	a) Pledged / Encumbered					
	- Number of shares	-	-	-	-	-
	- Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	-	-	-	-	-
	- Percentage of Shares (as a % of the total share capital of the Company)	-	-	-	-	-
	b) Non - encumbered					
	- Number of shares	13246098	13246098	13246098	13246098	13246098
	- Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	100	100	100	100	100
	- Percentage of Shares (as a % of the total share capital of the Company)	59.67	59.67	59.67	59.67	59.67
	(*) Not annualised other than previous Accounting year 2008-09 (**) Excludes 59.67% shares held by President of India.					

Notes :

- (i) Previous period / year's figure have been re-grouped / re-arranged wherever necessary.
- (ii) The above results have been approved by the Committee (approved by the Board of Directors for approving unaudited financial results) at its meeting held on 30th October 2009.
- (iii) The above results are subject to limited review by the Statutory Auditors of the company in terms of clause 41 of the Listing Agreement.
- (iv) The only business of the Company is investment in its subsidiary, Balmer Lawrie & Co. Ltd. (BL) and hence segment reporting as per the Accounting Standard 17 issued by the Institute of Chartered Accountants of India is not applicable to the Company.
- (v) Other Income is mainly on account of interest received from short term deposit.
- (vi) Expenses incurred by the Company are mainly to meet the statutory requirements viz., statutory publication, convening of Annual General Meeting, Printing & Despatch of Annual Reports, Dividends etc and expenses for running the affairs of the Company.
- (vii) The Company had 2 investor complaints pending at the beginning of the Quarter. It had received 3 investors complaint during the quarter and all complaint has been resolved during the quarter.

On behalf of the Committee

Place : New Delhi
Date : 30th October 2009

(P Kalyanasundaram)
Chairman